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MINUTES

OF THE

GEA CAREER SERVICE BOARD

9th Resting, 20 August 1953, 1:00 P.M.o ICI's Conference Room, Administrative Building

Present: Mesers, Lymen B. Kirkpatrick Inspector General, Chairman Lo K. White, Acting DD/A Ch/Operations, Alt. for the DD/? 25X1A9a 25X1A9a Buntington Sholden, AD/CI, Alto for the ID/I Matthew Baird, D. TR. Lewrence Houston, General Counsel 25X1A9a CCI. Alto for Mr. Sheldon eputy Chief, PP, Alt for Chief. PP Chuirman, Logislative Task Force 25X1A9a Lagislative Task Force Legislative Task Force 25X1A9a Legislative Task Force . Legislative Task Force 25X1A9 RDS, Personnel Office Executive Secretary 25X1A9a Secretariat Reporter

- 1. Minutes of the 6th meeting of the CIA Career Service Board, held 2 July 1953, were approved without change.
- 2. Nemeradum for the Accord Meetings of the Steering Greap of the CIA Career Service Board, deted 17 August 1953, was approved, except that paragraph 3 of the record of the 10 August 1953 meeting is amended to delete reference to Junior Officer Trainees.
- 3. The Board delegated to its Steering Group the authority to approve proposed honor awards.
- h. The Chairman reported that the number of Career Development Slots has been reduced from fifty to forty. It was agreed that remaining parties with respect to the resignment of these slots to T/O's are mattern for administrative resolution.

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25X1A6a 5. The Chairman presented excerpts from a report of the Senior Representative in with respect to career service aspects of the 25X1C8b

6. The Board discussed the memorandum, "Frediminary Report of the Legislative Task Force", dated 13 August 1953, and its attachments. The Legislative Task Force was provided with suggestions and guidance with respect to the recommendations and considerations presented in its report. It was agreed that administrative components of the Agency should participate in reaching the objectives for which the Task Force was formed. The Chairman reported General Cabell's statement that the Agency should avoid pursuing legislation which would unnecessarily restrict or handicap the Alency in the accomplishment of its mission.

7. The meeting was adjourned at 1740 hours.

25X1A9a

Executive Secretary